

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 1, 2016 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Krista Sparks, Mike Colson, Tom Tripp, Jewel Allen, and Neil Critchlow.

Appointed Officers and Employees Present: Kevin Turner, Sherrie Broadbent, Joel Linares, and Christine Webb.

Citizens and Guests Present: Steve Howe, Susan Johnsen, and Kent Liddiard.

Mayor Marshall asked Attorney Linares to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearings:

a. Proposed salaries for elected, statutory, and appointed officers.

Mayor Marshall opened the public hearing for comments. Susan Johnsen expressed an interest in being able to access information for the public hearings from the City website.

b. Proposed 2016-2017 fiscal year budget.

Mayor Marshall opened the public hearing for comments. No comments were offered and the public hearing was closed.

c. Proposed year end budget adjustments for the 2015-2016 fiscal year budget.

Mayor Marshall opened the public hearing for comments. No comments were offered and the public hearing was closed.

d. Proposed rezoning of 160 acres of land at 1851 North SR138 for Sharkol, Inc. to go from a MG zone to a MG-EX zone.

Mayor Marshall opened the public hearing for comments. No comments were offered and the public hearing was closed.

2. Public Comments.

Mayor Marshall asked if there were any public comments. No comments were offered.

3. Summary Action Items.

- a. Approval of Minutes from the May 18, 2016 Work Meeting and May 18, 2016 City Council Meeting.
- b. Approval of Bills in the amount of \$157,002.27.

Councilman Colson asked about the PEHP Health Insurance payment. Finance Director, Sherrie Broadbent reported that was the City's portion for one month on the employees' health insurance. Councilwoman Allen asked about the Barrus Scholarship. Mayor Marshall stated it is just a pass through.

Motion: Councilwoman Allen made a motion to approve the summary action items as presented. The motion was seconded by Councilman Colson. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

4. Representatives from VECC to present information on dispatch and fees.

Mayor Marshall asked that the next two agenda items be tabled.

5. Consideration of awarding a bid for the Donner-Reed Museum Structural Restoration.

Motion: Councilman Tripp made a motion to table Agenda Items 4 (Representatives from VECC to present information on dispatch and fees) and 5 (Consideration of awarding a bid for the Donner-Reed Museum Structural Restoration) until a future meeting. The motion was seconded by Councilwoman Allen. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

6. Consideration of Ordinance 2016-07 amending the Official Zoning Map of Grantsville City, Utah by rezoning 160 acres of land located at 1851 North SR138 from a MG zone to an MG-EX zone.

Mayor Marshall stated this was approved unanimously by the Planning Commission.

Motion: Councilman Critchlow made a motion to approve Ordinance 2016-07 amending the Official Zoning Map of Grantsville City, Utah by rezoning 160 acres of land at 1851 North SR138 to go from an MG zone to an MG-EX zone. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

7. Consideration allowing a Lantern Festival within city limits on August 20, 2016.

Mayor Marshall explained the organizers of the Lantern Festival have approached him about having another lantern festival on August 20, 2016. The Fire Marshal, Kent Liddiard, said he is lukewarm to this. He stated the requirements will be twice as many fire trucks due to the dry brush at that time of year. Councilwoman Allen asked about shutting down the festival. Fire Marshal Liddiard explained the lanterns will not lift into the air if the wind is blowing above a certain speed. At the event in April, there was a truck from Grantsville, North Tooele Fire, and Tooele City.

Motion: Councilwoman Allen made a motion to approve a Lantern Festival within city limits on August 20, 2016 at the Utah Motorsports Campus with the restrictions of the Fire Marshal. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

8. Mayor and Council Reports.

Mayor Marshall attended the Oquirrh Connection meeting at the Wasatch Front Regional Council, the Regional Growth Meeting at the WFRC, and COG Meeting. He attended a meeting with State Fire Marshal, Coy Porter, Deputy State Fire Marshal, Ted Black, Grantsville Fire Marshal, Kent Liddiard, Councilman Colson, and Barry Bunderson about how people can build outside of the water distribution area. The Mayor met with Attorney Linares and Attorney Bramhall. He met with Les Peterson about having a flag retiring ceremony that will take place next month. Mayor Marshall attended a meeting with Alex Buxton, Sherrie Broadbent, and Chief Turner concerning the CIB application for the Justice Center. The application has been filed. He presented two scholarships to Grantsville High School graduates, Wyatt Harding and Shaylin Vaughn. The Mayor attended training for a computer program. He met with Adam Nash about a proposed development. Mayor Marshall met with Col. McCreery. He is leaving and Col. Brown will be taking his place. The change of command will take place on June 28th at 9:00 a.m. The Mayor attended the following: Council Meeting at the WFRC, Grantsville High School graduation, the Memorial Day Program, and the Executive Meeting at the Chamber of Commerce.

Councilman Critchlow did a lot of fire prevention and had water day on May 23rd. He said the Memorial Day Program was nice. He said he helped the Clark Farm people with the breakfast. It was well attended.

Councilwoman Allen commented on the Memorial Day Program. She ran in the Clark Farm Historic 5K. She attended the pancake breakfast. She had people comment that this is why they like small towns. Councilwoman Allen was asked why there is a stop sign at Durfee and Center Streets. Mayor Marshall answered because the traffic goes down Durfee Street at sixty (60) miles per hour. Councilwoman Allen stated they were concerned because there are already numerous stop signs in the area. They are concerned about fuel used to stop and start. Mayor Marshall commented this is a way to slow traffic on Durfee Street. He added that there is a new stop sign on Box Elder Drive and Davenport. Councilwoman Allen followed up on the business friendly survey. Mayor Marshall answered there are other things ahead of it.

Councilman Tripp suggested looking at the standards we have for developments. He proposed to have the sidewalk wider on one side of the road and to have wider streets. He stated if the Council is in agreement, he would meet with Zoning Administrator, Jennifer Williams, to develop a plan. He feels that we have good standards as far as the size of lots and the amount of property that can be built on.

Councilman Colson stated he agrees with Councilman Tripp. He commented that while we are looking at that, we should also look at some of these large developments coming in. Right now, our ordinances only require developers to improve their frontage roads. He pointed out the state of south Hale Street

and the proposed development that will use it. He would like to see more participation from the developers. He suggested looking at what other cities are doing in these situations. Councilman Colson had comments that the cemetery looked real nice. He asked that be passed on to the Maintenance Crew. He expressed a need for a plan to get on top of our street repairs. He asked if Maintenance Director, Larry Bolinder, has made a priority list for street repairs. Mayor Marshall stated it is being worked on.

Councilwoman Sparks added that she would like to see green areas and parks in new development. She said there were two areas that have been brought to her attention. One area, Cooley Street, has a lot of speeding at the south end. She felt those in the area would appreciate a stop sign. Councilman Critchlow suggested a stop sign at the corner of Cherry and Cooley Streets. Councilwoman Sparks commented the top of Worthington has a lot of speeding and there are a lot of big trucks. She asked if that is how they access Anderson Ranch. Mayor Marshall answered that is, there were some safety concerns and most of Worthington Street was a gravel road. Councilwoman Sparks stated the residents on Worthington are not happy about it.

9. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilman Colson made a motion to go into a closed session to discuss Imminent Litigation. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 7:35 p.m.

Those in attendance were: Mayor Marshall, Councilwoman Allen, Councilman Critchlow, Councilman Colson, Councilman Tripp, Councilwoman Sparks, City Attorney Joel Linares, and City Recorder Christine Webb.

Motion: Councilman Tripp made a motion to go back into an open session. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Colson, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into an open session at 8:16 p.m.

10. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilwoman Sparks seconded the motion. The meeting was adjourned at 8:16 p.m.